

Minutes

Kingston Fire District
Board of Wardens' Meeting/Workshop
October 8, 2009

Call to Order: Vice-President Vincent Rose (in the absence of the President McNab) called the Board of Wardens' Meeting/Workshop to order at 6:37p.m. Also present were Wardens Donald Cobb, Robert Ferraro and Lori Horton. Also present was Chief Nathan Barrington. Not in attendance was President of the Board of Wardens Elizabeth McNab and Deputy Chief Keith Notarianni. No one from the public was in attendance.

Information/Comments/Questions from the Public: As there was no one in attendance from the Public there was no discussion set forth. Chief Barrington briefed the Board on the recent accident at the burn building.

New Business:

Review policies for adoption

MOTION: Horton made and Cobb seconded a motion to approve and post the policy for the Table of Organization (10-002-09-14).

Table of Organization: The policy was reviewed. There were a several changes made.

_____ The motion to post the policy as revised was passed unanimously.

MOTION: Cobb made and Horton seconded a motion to approve and post the policy for the Mission Statement (S-005-09-14).

Mission Statement: The policy was reviewed and discussion was held. There were many revisions and corrections made.

_____ The motion was tabled.

MOTION: Horton made and Cobb seconded a motion to approve and post the policy Occupational Safety and Health Statement (S-007-09-14).

Occupational Safety and Health Statement: The policy was reviewed and some changes were made.

_____ The motion to post the policy as revised was passed unanimously.

MOTION: Ferraro made and Cobb seconded a motion to approve and post the policy for Letter of Explanation to the Chief (Supplement to Membership as an Active Volunteer Firefighter 10-013-09-14). Discussion was held.

Letter of Explanation to the Chief: The policy was reviewed. There were many revisions and corrections made.

_____ The motion was tabled.

MOTION: Ferraro made and Cobb seconded a motion to approve and post the policy for Background Checks (Supplement to Membership as an Active Volunteer Firefighter 10-013-09-14).

Background Checks: The policy was reviewed. Some changes were made.

_____ The motion to post the policy as revised was passed unanimously.

MOTION: Cobb made and Ferraro seconded a motion to adjourn the meeting

_____ The motion passed unanimously.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Jodi Hall
Office Manager